

## MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 14<sup>th</sup> day of March, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### ROLL CALL

Attending: Boardmembers: Baehr Coffin, Moran.

Absent: Boardmembers: Eskra, Leech.

Acting Chairman Moran announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on February 28, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$30,259.65 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$670,157.59.
- g. Recommend approval of Work Change Directive #1 increase in the amount of \$9,245.00 and Pay Request #1 in the amount of \$72,787.50 to Philip Carkoski Construction for the WPC Bar Screen Replacement to the Mayor and City Council.

Moved by Baehr, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Moran

Nay: None

MOTION CARRIED.

### PUBLIC HEARINGS/BIDS

Tobias J. Tempelmeyer, City Administrator/General Manager, reported the following fuel bids were received at City Hall at 11:00 a.m. on March 14, 2018:

<b><u>Bidder</u></b>	<b><u>Item</u></b>	<b><u>Total Bid</u></b>
Farmers Cooperative	Unleaded Fuel	no bid submitted
	Diesel	20,000 gallons @ \$2.14
Sapp Bros. Petroleum, Inc.	Unleaded Fuel	20,000 gallons @ \$2.293
	Diesel	20,000 gallons @ \$2.167

Acting Chairman Moran inquired if the number of gallons has been sufficient in years past. Pat Feist, Electric Superintendent, noted the City has always used up the dyed diesel allotment within the contract timeframe. Feist further noted there was one (1) time when the unleaded fuel

was not used up within the timeframe, however, the company allowed the City to extend the contract.

Moved by Baehr, seconded by Coffin, to accept the fuel bid of Sapp Brothers for 20,000 gallons of unleaded gasoline at \$2.293 per gallon.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

Moved by Coffin, seconded by Baehr, to accept the fuel bid of Farmers Cooperative for 20,000 gallons of premium #2 dyed diesel at \$2.14 per gallon.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

## **RESOLUTIONS**

**Resolution executing Confirmation Letter #2 to confirm a transaction between the City of Beatrice and Lincoln Electric System (LES) increasing the amount of capacity purchased to account for the accelerated transition.**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the BPW Board, since the decision of the courts will allow the City to move away from Nebraska Public Power District (NPPD) at a faster transition, the City needs to purchase additional capacity to make up for the shortfall in 2020 and 2021. Tempelmeyer noted the final agreement is still being negotiated, however, it should be very close to this draft.

Moved by Baehr, seconded by Coffin, to recommend to the Mayor and City Council to execute the Confirmation Letter #2 to confirm a transaction between the City of Beatrice and Lincoln Electric System (LES) increasing the amount of capacity purchased to account for the accelerated transition.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

**Resolution entering into a Confirmation Agreement with NextEra Energy Marketing, LLC, for the purchase of additional electric energy from January 1, 2020 through December 21, 2021, to account for the accelerated transition.**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the BPW Board the City needs to purchase additional energy to make up for the shortfall since the courts have ruled customers exiting Nebraska Public Power District (NPPD) at an accelerated transition. RFPs were received and NextEra was the low bid. Tempelmeyer noted this company is related to the NextEra the City has the agreement with for the Cottonwood project.

Moved by Baehr, seconded by Coffin, to recommend to the Mayor and City Council to enter into a Confirmation Agreement with NextEra Energy Marketing, LLC, for the purchase of additional electric energy from January 1, 2020 through December 21, 2021, to account for the accelerated transition.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

## **ORDINANCES**

There were no ordinances.

## **PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

### **Monthly Department Report**

Some highlights for the month included: Linda Koch, Finance Director, reviewed the January 2018 financials; James Burroughs, City Engineer, reported an agreement with Tiemann regarding the storm sewer located at 3<sup>rd</sup> and Belvedere should be finalized soon. Burroughs also noted bids will be received for concrete reconstruction on Bell & Summit will be received March 22, 2018. Bids for the Porter Addition Sanitary Sewer project are currently out and due back April 5, 2018; Pat Feist, Electric Superintendent, reported the installation of LED street lights is 99% complete; Dean Kelch, Chief Plant Operator, noted the bar screen has been installed and the roof is scheduled to be sealed up March 15, 2018; and Jason Moore, Street Superintendent, reported his Department patched numerous pot holes created by the freezing and thawing.

Moved by Coffin, seconded by Baehr, to receive the monthly department report and place on file.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

## **ADJOURNMENT**

The next regular BPW Board meeting will be held March 28, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Coffin, that the meeting be adjourned at 12:40 p.m.

Roll Call: Yea: Baehr, Coffin, Moran  
Nay: None

MOTION CARRIED.

**Darin Baehr, Acting Secretary**

**Bob Moran, Acting Chairman**